

October 6, 2014 Meeting Agenda

Cal/EPA Sierra Hearing Room
1001 I Street, Sacramento, CA 95814
1:00 PM – 4:00 PM

Webcast: <http://www.calepa.ca.gov/Broadcast/>

Start	#	Agenda Item	Speaker
1:00	1.	Call to Order. ACKNOWLEDGEMENT OF NEW SGC MEMBER – GAIL GOLDBERG Public Member appointed by Toni Atkins, Speaker of the California State Assembly. <i>Enactment of SB 862 increases SGC membership by two members; one appointed by the Speaker of the Assembly, and the other one appointed by the Senate Committee on Rules.</i>	Bob Fisher , Vice-Chair
1:02	2.	ACTION: Approval of Minutes. <i>Approve the June 3, 2014 and July 10, 2014 Council Meeting Minutes.</i>	Council
1:05	3.	INFORMATION: Executive Report.	Mike McCoy , Executive Director, SGC
1:15	4.	INFORMATION: Council Communications and Updates.	Council
1:30	5.	ACTION: SGC Resolution - Integrated Regional Planning Initiative. <i>Adopt a SGC resolution that supports an Integrated Regional Planning initiative that will link development and conservation planning in California.</i>	Denny Grossman , Senior Environmental Science and Policy Advisor, SGC
1:40	6.	ACTION: Proposition 84 Planning and Monitoring Funds Workplan. <i>Adopt staff recommendation to encumber \$560,000 of Proposition 84 Planning and Monitoring funds for priority data, information sharing and outreach projects.</i>	Allison Joe , Deputy Director, SGC
2:00	7.	ACTION: Health in All Policies (HiAP) Task Force: SGC Endorsement of the 2014 Active Transportation Action Plan. <i>Endorse the 2014 Active Transportation Action Plan, a multilevel and multifaceted approach to advance policy and program changes that will result in increased opportunities for safe and accessible active transportation.</i>	Julia Caplan , HiAP Program Director, CDPH
2:15	8.	INFORMATION: SGC Sustainable Communities Implementation Program. Sustainable Agricultural Lands Conservation ⁱ , and Affordable Housing and Sustainable Communities ⁱⁱ : <ul style="list-style-type: none"> – Overview of Draft Guidelines – October Public Workshops – Timelines 	Staff representing the Strategic Growth Council; California Department of Housing and Community Development; Natural Resources Agency; Transportation Agency; and Business, Consumer Services and Housing Agency.
<p>Note: Council will allow limited public comments following the Sustainable Communities Implementation Program draft guidelines presentation and council discussion; however, all interested parties are encouraged to provide additional input at the October workshops, and to submit written comments to AHSC@sgc.ca.gov.</p> <p>To ensure that the Council has time to hear all comments, members of organized interested groups with consistent views are asked not to reiterate the same comments, but to jointly present comments -- noting the organizations whose views are being represented.</p>			
3:50	9.	General Public Comments.	
4:00	10.	Meeting Adjourned.	Bob Fisher , Vice-Chair

All times indicated and the order of business are approximate and subject to change. Public comment is taken prior to a vote on any agenda item as well as at the end of the meeting. If you wish to speak, please fill out the provided comment card. Prior to making your comments, please state your name for the record and identify any group or organization you represent. Depending on the number of individuals wishing to address the council, the Chair may establish specific time limits on presentations.

The meeting agenda and accompanying action item materials will be posted on the Strategic Growth Council website at www.sgc.ca.gov 10 calendar days prior to the meeting. To receive future notices for the Council meetings please sign up for the SGC list serve at www.sgc.ca.gov.

The meeting location(s) are accessible to people with disabilities. Please contact Kim Danko at (916) 324-9766 or kim.danko@sgc.ca.gov if you require special assistance to participate in the meeting. Any person who wishes to request this notice or other meeting materials in an alternative format, requires translation services, or needs any disability-related modification or accommodation, including auxiliary aids or services, which would enable that person to participate at the meeting must make that request at least 7 days prior to the meeting date by contacting: kim.danko@sgc.ca.gov.

For more information, please contact Kim Danko at the Strategic Growth Council, 1400 Tenth Street, Sacramento, California 95814, (916) 324-9766 or kim.danko@sgc.ca.gov.

ⁱ Materials available for the **Sustainable Agricultural Lands Conservation (SALC) Program:**

- **Preliminary Draft Guidelines:** http://www.sgc.ca.gov/docs/Sustainable_Ag_Lands_Conservation_Program_Guidelines_092214_DRAFT.pdf

ⁱⁱ Materials for the **Affordable Housing & Sustainable Communities (AHSC) Program:**

- **Draft Guidelines:** http://www.sgc.ca.gov/docs/Draft_AHSC_Guidelines_for_posting_082314.pdf
- **Notice - October Workshop:** http://www.sgc.ca.gov/docs/AHSC_October_Workshop_Notice.pdf